

FEBRUARY 12, 2018
CITY OF PLATO CITY COUNCIL
REGULAR MEETING

The regular meeting of the City Council was called to order by Mayor Bob Becker at 7:00p.m. on the 12th day of February 2018, at the Plato Fire Hall.

City Council members present: Stacy Sohns, VeeAnn Wood, and Dennis Oltmann

City Staff present: City Clerk/Treasurer Gerri Scott and Public Works Director Scott Graupmann

Guests: Deputy Darrell Caturia (McLeod County Sheriff)

Motion: by DO to approve the agenda as presented. Second by VW. All in favor.

PRESENTATIONS/PUBLIC FORUM

ACTION RELATING TO GUEST PRESENT

Motion: by SS to approve the minutes of the January 8, 2018, regular City Council Meeting. Second by DO. All in favor.

REPORTS

Fire Department

- Annual Meeting held on February 8 to set budget for 2019. A purchase of a compressor for filling SCBA tanks was requested. The cost would be pro-rated among the Fire District at the same percentage as the 2018 budget. The City's portion would be \$4,027.50. **Motion:** by VW to approve payment of \$4,027.50 for purchase of an air compressor by the Fire Department. Second by SS. All in favor.
- Fish Fry, Friday, February 16

Park and Recreation - none

Sheriff – Deputy Caturia – had nothing new to report. He will follow up on providing the incident reports for council.

Plato Planning Commission – none

Treasurers Report – **Motion:** by DO to approve the Treasurer's Report as presented. Second by SS. All in favor.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
13740	2/12/2018	19	CITY OF GLENCOE	\$4,574.90
13741	2/12/2018	46	HAWKINS, INC	\$1,476.55
13742	2/12/2018	48	HILLYARD/HUTCHINSON	\$130.70
13743	2/12/2018	85	MN DEPT OF LABOR & INDUSTRY	\$64.84
13744	2/12/2018	88	XCEL ENERGY	\$11.99
13745	2/12/2018	90	MNSPECT	\$59.40
13746	2/12/2018	91	PERA	\$408.33
13747	2/12/2018	92	PLATO C STORE	\$174.22
13748	2/12/2018	98	POSTMASTER	\$72.00
13749	2/12/2018	120	WM MUELLER & SONS INC	\$1,370.00

13750	2/12/2018	342	GOPHER STATE ONE CALL	\$50.00
13751	2/12/2018	390	MN PUBLIC FACILITIES AUTHORITY	\$1,918.80
13752	2/12/2018	407	REG V EMERGENCY MGMT ASSOC	\$15.00
13753	2/12/2018	504	MINI BIFF, LLC	\$119.60
13754	2/12/2018	522	HACH COMPANY	\$48.68
13755	2/12/2018	525	ST OF MN DEPT OF PUBLIC SAFETY	\$100.00
13756	2/12/2018	544	GERALDINE A SCOTT	\$953.20
13757	2/12/2018	547	CENTURYLINK	\$295.42
13758	2/12/2018	549	VALLEY VIEW ELECTRIC INC.	\$588.78
13759	2/12/2018	562	GLENCOE FLEET SUPPLY	\$24.19
13760	2/12/2018	584	MN DEPT OF NATURAL RESOURCES	\$164.74
13761	2/12/2018	598	GRAUPMANN SCOTT	\$1,287.76
13762	2/12/2018	718	PLUNKETT'S PEST CONTROL	\$85.50
13763	2/12/2018	721	MID-AMERICAN RESEARCH CHEM	\$678.00
13764	2/12/2018	738	POTENTIA MN SOLAR FUND 1 LLC	\$272.99
FIRE DEPARTMENT:				
3619	2/12/2018	92	PLATO C STORE	\$70.88
3620	2/12/2018	98	POSTMASTER	\$72.00
3621	2/12/2018	146	MICHAEL EGGERS	\$161.28
3622	2/12/2018	453	CITY OF PLATO	\$147.71
3623	2/12/2018	651	ULTIMATE SAFETY CONCEPTS INC	\$4,310.00
3624	2/12/2018	655	BRUCH NATHAN	\$78.17
3625	2/12/2018	679	ASPEN MILLS	\$1,096.78
3626	2/12/2018	715	BRENDA SCHULTZ CLEANING SERV	\$300.00
3627	2/12/2018	740	CONCRETE CUTTING/CORING INC	\$46.86
INTERIM CLAIMS PAID:				
13724	1/22/2018	46	HAWKINS, INC	\$5.00
13726	1/22/2018	88	XCEL ENERGY	\$1,217.89
13727	1/22/2018	88	XCEL ENERGY	\$145.70
13728	1/22/2018	88	XCEL ENERGY	\$11.79
13729	1/22/2018	91	PERA	\$413.37
13730	1/22/2018	92	PLATO C STORE	\$128.15
13731	1/22/2018	120	WM MUELLER & SONS INC	\$137.00
13732	1/22/2018	239	MCLEOD CO-OP POWER	\$101.09
13733	1/22/2018	474	+T++MOBILE	\$48.47
13734	1/22/2018	504	MINI BIFF, LLC	\$117.56
13735	1/22/2018	544	GERALDINE A SCOTT	\$966.11
13737	1/22/2018	555	KEN'S EXCAVATION	\$464.00
13738	1/22/2018	598	GRAUPMANN SCOTT	\$1,258.76
13739	1/22/2018	732	VISA	\$271.68
13725	1/22/2018	79	CENTERPOINT ENERGY	\$576.29
13736	1/22/2018	549	VALLEY VIEW ELECTRIC INC.	\$560.39
	02/08/2018		US Treasury – online – January payroll tax deposit	\$1,274.98
	02/08/2018		Minnesota Revenue – 2017 Sales Tax Paid	\$418.00
FIRE DEPARTMENT:				
3612	1/22/2018	88	XCEL ENERGY	\$33.06
3613	1/22/2018	92	PLATO C STORE	\$67.55
3614	1/22/2018	164	CARQUEST AUTO PARTS	\$12.50
3611	1/22/2018	79	CENTERPOINT ENERGY	\$391.55
3615	1/22/2018	249	CROWN INDUSTRIES	\$15.74
3616	1/22/2018	593	NEUBARTH RYAN	\$40.76
3617	1/22/2018	604	MED COMPASS-MOBILE HEALTH SER	\$1,320.00
3618	1/22/2018	679	ASPEN MILLS	\$62.60

Motion: by DO to approve payment of the above-stated claims, along with a claim from VISA for \$19.43. Second by SS. All in favor.

UNFINISHED BUSINESS:

GS provided a copy of Glencoe's policy relating to sump pump discharge in the winter. Discussion held. No action taken.

Complaint Form and Policy – GS did not have time to complete.

NEW BUSINESS:

SS, BB and GS reported on the meetings with Glencoe in regard to the sewer rates. Rates will be different than stated earlier. At this point, the City needs to wait and see where Glencoe sets the rates, which they are tentatively doing at their next council meeting. Once those rates are set, then the City can set Plato rates. Due to the change in rates, **Motion:** by SS to rescind the January 8, 2018, motion adopting the Appointment and Fee schedule with updates and water/sewer increases. Second by DO. (Rescind of Resolution 2018-01 and 2018-02) (Original motion was made by TM. She was not present at the meeting but she was advised of the circumstances and was in agreement with the rescinding of the motion.)

MAINTENANCE REPORT:

- SG stated the water tower has not been fixed. He will continue to follow up.
- SG ordered the 10 new plastic tables for the hall. He questioned what to do with the old ones. GS is going to advertise them for sale. Council decided \$30 a piece would be a fair price.
- GS stated an email was received from Clarke Mosquito Service advising the price for the 2018 service will be the same as 2017.

CLERKS REPORT

- GS reported in regard to the solar garden and the savings on the energy charges. For the first billing cycle, the city saved \$51.06 and in the second billing cycle it was \$32.62. GS will continue to monitor and report to council.
- Potentia Renewables has requested an executed Estoppel Certificate. This Certificate was reviewed at the December council meeting. It will be executed and forwarded.
- GS found a possible source for a loan and grant program through the US Department of Agriculture Rural Development for the Community Hall renovation/rebuild. She is going to do additional research on this program.

OTHER

None

Motion: by SS to adjourn meeting. Second by VW. Meeting adjourned at 8:30 p.m.

Bob Becker
Mayor

Gerri Scott
Clerk/Treasurer